



PO Box 915  
Zephyr Cove, NV 89448  
775-586-1610 x 21

# Board Meeting Agenda

January 21, 2020

10:00 AM (estimated 2 hour duration)

**Location:** Parasol Building Board Room, 948 Incline Way, Incline Village, Nevada

**Call in Information:** (605) 313-5107, code 341249#

## Agenda Item

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### 1 Call to Order

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### 2 Supervisor Roll Call

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### 3 Pledge of Allegiance

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### 4 Approval of the Agenda

This is the tentative schedule for the meeting. The Board reserves the right to take items in a different order to accomplish business in the most efficient manner. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay the discussion relating to an item on the agenda at any time.

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### 5 Public Interest Comments (No Action)

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**Possible Changes to Agenda Order and Timing.** Items on the agenda may be taken out of order, combined with other items, withdrawn from the agenda, moved to the agenda of another later meeting; moved to or from the Consent section, or they may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. Items listed in the Consent section of the agenda are voted on as a block and will not be read or considered separately unless withdrawn from the Consent agenda.

**Posted:** Nevada Tahoe Conservation District Administrative Office, Douglas County Clerk, Washoe County Clerk, NV Division of Conservation Districts.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to telephone the NTCD Administrative Office at (775) 586-1610 x21 three days prior to the Board meeting. Please contact Dana Olson at PO Box 915, Zephyr Cove, NV 89448; or email [dolson@ntcd.org](mailto:dolson@ntcd.org); or phone 775-586-1610 #21 to obtain supporting material for the agenda. Supporting material may also be found at <http://ntcd.org/html/board.php>

# CONSENT CALENDAR

The consent calendar consists of items 6 and 7 below. Items appearing on the Consent Calendar are items that can be adopted with one motion unless pulled by a Supervisor or a member of the public. Members of the public who wish to have a consent item placed on the Administrative Agenda shall make that request during the public comment section at the beginning of the meeting and specifically state why they are making the request. When items are pulled for discussion, they will be automatically placed at the beginning of the Administrative Agenda or may be continued until another meeting.

## Motion to approve the Consent Calendar

### Agenda Items

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#### 6 Agency Reports, Discussion/Possible Action

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**A For Possible Action: Natural Resources Conservation Service (NRCS) report**

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**B For Possible Action: National Association of Conservation Districts (NACD) report**

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**C For Possible Action: Department of Conservation and Natural Resources  
Conservation District Program report**

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**D For Possible Action: Nevada Association of Conservation Districts (NvACD) report**

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#### 7 Discussion/Possible Action (Business)

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**A For Possible Action: Approval of the Board of Supervisors meeting minutes for  
November 19, 2019.** 4

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**B For Possible Action: Approval of the NTCD financial report for November 2019** 8  
As of 11/30/19, the District's Fund balance was \$163,737. This represents the District's available spendable resources, or assets less liabilities. November had a surplus of \$27,535. This was due to a grant of \$25,000 from Douglas County and \$5,000 from the Nevada Association of Conservation Districts. The District had project work to keep the staff busy and no major expenditures. This was the fifth month of the fiscal year.

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**C For Possible Action: Kahle Ditch Riparian Restoration Project funded by Tahoe Beach  
Club final contract amount was reduced to \$50,610.**

The Kahle Ditch Riparian restoration Project funded by Tahoe Beach Club was originally approved for \$89,000 beginning March 19, 2019. This amount was reduced to \$50,610 on the final contract.

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# ADMINISTRATIVE CALENDAR

## Agenda Items

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### 8 Consent Calendar items pulled for further discussion

Item(s) pulled from the Consent Calendar will be heard at this time.

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### 9 For Possible Action: Approval of the NTCD financial report for December 2019

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As of 12/31/19, the District's Fund balance was \$157,270. This represents the District's available spendable resources, or assets less liabilities. December had a deficit of \$6,468. There were multiple vacations taken this month which reduced the amount of project work completed this in turn reduced the amount of indirect rate that was brought in by the District. This was the sixth month of the fiscal year.

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### 10 For Possible Action: Discussion of Environmental Quality Incentives Program opportunities.

The Natural Resources Conservation Service Environmental Quality Incentives Program provides agricultural producers with financial resources and one-on-one help to plan and implement improvements or conservation practices. At the past board meeting, there was discussion regarding applying for one of these grants.

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### 11 For Possible Action: Approval of Washoe County Lake Clarity Crediting Program Registration and Implementation for \$91,460.51 (NDEP \$39,229.92, Washoe County \$36,730.59 and \$15,000 in-kind) effective January 2020 to December 2021.

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This project is a continuation of work that will assist Washoe County to fulfill obligations and commitments contained in the Interlocal Agreement (ILA) to Implement the Lake Tahoe Total Maximum Daily Load (TMDL) with the Nevada Division of Environmental Protection (NDEP). The Nevada Tahoe Conservation District (NTCD) will work closely with Washoe County and NDEP to implement the Lake Clarity Crediting Program and document attainment of load reduction milestones and associated credit targets contained in the ILA.

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### 12 For Possible Action: Approval of Proposal for the National Association of Conservation Districts Urban Agriculture Conservation Initiative.

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Approval of Barton Health Urban Garden Providing Food Access, Therapy, and Nutrition Education Grant through the National Association of Conservation Districts Urban Agriculture Conservation Initiative for \$33,036. This grant has been submitted by the Tahoe Resource Conservation District and would provide funding for coordination of a urban garden at Barton Health in South Tahoe.

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### 13 For Possible Action: Staff Report

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### 14 Supervisor's Comments

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### 15 Public Interest Comments

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### 16 For Possible Action: Motion to Adjourn

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